BOARD OF SUPERVISORS COUNTY OF STAFFORD STAFFORD, VIRGINIA

MINUTES

Special Meeting March 18, 2008

<u>Call to Order.</u> A special meeting of the Stafford County Board of Supervisors was called to order by George H. Schwartz, Chairman, at 11:00 A. M., Tuesday, March 18, 2008, in the Board Chambers, Stafford County Administration Center.

Roll Call. The following members were present: Mark Dudenhefer; Paul V. Milde; George H. Schwartz, Chairman; Robert "Bob" Woodson; and M. S. "Joe" Brito, Vice Chairman and Harry E. Crisp.

Also in attendance were: Marty Beard, Chief Deputy Clerk.

<u>Legislative</u>; <u>Closed Meeting.</u> At 11:15 A. M., Mr. Milde motioned, seconded by Mr. Woodson, to adopt proposed Resolution CM08-06.

The Voting Board tally was:

Yea: (6) Schwartz, Woodson, Brito, Crisp, Dudenhefer, Milde

Nay: (0)

Absent: (1) Sterling

Resolution CM08-06 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board of County Supervisors desires to meet in Closed Meeting for the sole purpose of a personnel matter to interview candidates for the Internal Auditor position; and

WHEREAS, pursuant to Section 2.2-3711 A.1 Va. Code Ann., such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford Board of Supervisors, on this the 18th day of March, 2008, does hereby authorize discussions of the aforestated matters in Closed Meeting.

Call to Order. At 11:15 A. M. the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification. Mr. Woodson motioned, seconded by Mr. Crisp, to adopt proposed Resolution CM08-06a.

The Voting Board tally was:

Yea: (5) Sterling, Woodson, Brito, Crisp, Dudenhefer

Nay:

(0)

Absent: (2) Sterling, Milde

Resolution CM08-06a reads as follows:

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A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD

COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON

MARCH 18, 2008

WHEREAS, the Board has, on this the 18th day of March, 2008, adjourned into a

closed meeting in accordance with a formal vote of the Board and in accordance with the

provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act, as it became effective

July 1, 1989, provides for certification that such Closed Meeting was conducted in

conformity with law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of

Supervisors does hereby certify, on this the 18th day of March, 2008, that to the best of

each member's knowledge: (1) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act were

discussed in the Closed Meeting to which this certification applies; and (2) only such

public business matters as were identified in the Motion by which the said Closed

Meeting was convened were heard, discussed, or considered by the Board. No member

dissents from the aforesaid certification.

Adjournment. At 11:16 A. M. the Chairman declared the meeting adjourned.

Anthony J. Romanello, ICMA-CM

George H. Schwartz

County Administrator

Chairman